

STATE-11

System name :

Extradition Records.

System location :

Department of State, 2201 C Street NW, Washington, DC 20520; Department of Justice, Washington, DC 20530, and its ancillary U.S. Attorney's offices. Copies of documents may be obtained at U.S. embassies overseas and the Foreign Ministries of the countries from which extraditions are requested, and vice versa.

Categories of individuals covered by the system:

Individuals charged with or convicted of an extraditable crime who have fled to or from the U.S. and whose return is sought by State or Federal law enforcement agencies or by a foreign country; individuals whose return is sought by deportation when they are in another country illegally; individuals abroad who are under investigation by Federal or state authorities or who are the legitimate subject of Federal or state law enforcement interest.

Categories of records in the system:

Internal memoranda; copies of indictments and charges; criminal records; supporting documentation for a case against an individual; fingerprints; physical descriptions; related correspondence.

Authority for maintenance of the system:

Article 6, paragraph 2 of the Constitution; 22 U.S.C. 846; 18 U.S.C. 3181-3195.

Routine uses of records maintained in the system, including categories of users and the purposes of such uses:

Extradition requests are sent to the U.S. embassies in the appropriate countries for transmission to the foreign government. Extradition requests made by a foreign government are transmitted to the U.S. Department of Justice. The purpose of releasing the information is to obtain the return of the fugitive. The information may also be released to other Federal, state or local agencies having statutory or other lawful authority to maintain such information. Also see "Routine Uses" paragraphs of Prefatory Statement.

Policies and practices for storing, retrieving, accessing, retaining, and disposing of records in the system:**Storage:**

Hard copy.

Retrievability:

By individual name.

Safeguards :

All employees of the Department of State have undergone a thorough background security investigation. Access to the Department of State building and its annexes is controlled by security guards, and admission is limited to those individuals possessing a valid identification card or individuals under proper escort. All records containing personal information are maintained in secured file cabinets or in restricted areas, access to which is limited to authorized personnel.

Retention and disposal:

Retention of these records varies depending upon the specific kind of record involved. They are retired or destroyed in accordance with published schedules of the Department of State. More specific information may be obtained by writing the Director, Foreign Affairs Document and Reference Center, Room 1239, Department of State, 2201 C Street NW, Washington, DC 20520.

System manager(s) and address:

Executive Director, Office of the Legal Adviser, Room 6421, Department of State, 2201 C Street NW, Washington, DC 20520.

Notification procedure:

Individuals who have reason to believe that the Office of the Legal Adviser might have records pertaining to them should write to the Director, Foreign Affairs Document and Reference Center, Room 1239, Department of State, 2201 C Street NW, Washington, DC 20520. The individual must specify that he/she wishes the record of the Office of the Legal Adviser to be checked. At a minimum, the individual must include: Name; date and place of birth; current mailing address and zip code; signature; the countries to and from which he/she was extradited and the approximate date.

Record access procedures:

Individuals who wish to gain access to or amend records pertaining to themselves should write to the Director, Foreign Affairs Document and Reference Center (address above).

Contesting record procedures:

(See above).

Record source categories:

The individual; state and local government agencies; other government agencies, particularly the Department of Justice; previous employers; neighbors; law enforcement agencies; doctors and lab scientists.

Systems exempted from certain provisions of the act:

Certain records contained within this system of records are exempted from 5 U.S.C. 552a (c)(3), (d), (e)(1), (e)(4)(G), (H), and (I) and (f). See Department of State rules published in the Federal Register.